



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
JULY 19, 2011  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON JULY 19, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS — NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

**AGENDA**

**1. WELCOME AND CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. SUMMARY OF CURRENT EVENTS**

- A. MAYOR
- B. COUNCIL
- C. STAFF

**6. OPEN CALL TO THE PUBLIC**

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS MAY BE LIMITED TO 5 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL COUNCIL MEMBERS MAY (1) ASK STAFF TO REVIEW A MATTER AND (2) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

**7. UNFINISHED BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE SPRINGERVILLE-EAGAR REGIONAL CHAMBER OF COMMERCE REGARDING THE CHAMBER'S OBLIGATIONS TO THE TOWN OF EAGAR AND THE TOWN OF EAGAR'S CONTRIBUTION (MAYOR HOLAWAY)
- B. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2011-06 APPROVING THE 2011 AMENDMENTS TO THE MODEL TAX CODE OF THE TOWN OF EAGAR (BILL GREENWOOD)

- C. REPORT – WALLOW FIRE UPDATE (BILL GREENWOOD)

## **8. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-22 DECLARING ORDINANCE 2011-06 A PUBLIC RECORD FILED IN CLERKS OFFICE (EVA WILSON)
- B. DISCUSSION AND CONSIDERATION TO APPROVE A REDEMPTION OF PRIOR SERVICE PURCHASE IN THE AMOUNT OF 1.5 YEARS AND \$45,328 TO BE PAID BY THE TOWN OF EAGAR GENERAL FUND FOR LIEUTENANT FRED FRAZIER'S SERVICE PURCHASE (EVA WILSON)
- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-25 AMENDING THE TOWN OF EAGAR FEE SCHEDULE FOR CONTRACTED SECURITY OR TRAFFIC CONTROL (OFF-DUTY POLICE OFFICERS) AND CONTRACTED POLICE VEHICLES (CHIEF HOGAN)
- D. DISCUSSION AND CONSIDERATION TO AUTHORIZE MAYOR KIM HOLAWAY TO SIGN A RESOLUTION IN SUPPORT OF SENATE BILL 1344 (MAYOR KIM HOLAWAY)

## **9. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.1. - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING – TOWN MANAGER PERFORMANCE EVALUATION

## **RECONVENE INTO REGULAR SESSION**

- B. (IF NEEDED) DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION IN REGARDS TO THE PERSONNEL ISSUE

## **10. SIGNING OF DOCUMENTS**

## **11. ADJOURNMENT**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT [WWW.EAGARAZ.GOV](http://WWW.EAGARAZ.GOV) UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1<sup>ST</sup> AND 3<sup>RD</sup> TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: MARION WILTBANK

Date: July 14, 2011  
Time: 4:00 P.M.



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POSTED BY: MARION WILTBANK

Date: July 14, 2011  
Time: 4:00 P.M.



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
JULY 19, 2011  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON JULY 19, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS — NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

**AGENDA**

**1. WELCOME AND CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. SUMMARY OF CURRENT EVENTS**

- A. MAYOR
- B. COUNCIL
- C. STAFF

**6. OPEN CALL TO THE PUBLIC**

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- A. DISCUSSION AND CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE SPRINGVILLE-EAGAR REGIONAL CHAMBER OF COMMERCE REGARDING THE CHAMBER'S OBLIGATIONS TO THE TOWN OF EAGAR AND THE TOWN OF EAGAR'S CONTRIBUTION (MAYOR HOLAWAY)
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- B. (IF NEEDED) DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION IN REGARDS TO THE PERSONNEL ISSUE

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POSTED BY: MARION WILTBANK

Date: July 14, 2011  
Time: 4:00 P.M.



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
JULY 19, 2011  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON JULY 19, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

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**AGENDA**

**1. WELCOME AND CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. SUMMARY OF CURRENT EVENTS**

- A. MAYOR
- B. COUNCIL
- C. STAFF

**6. OPEN CALL TO THE PUBLIC**

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POSTED BY: MARION WILTBANK

Date: July 14, 2011  
Time: 4:00 P.M.



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
JULY 19, 2011  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON JULY 19, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

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**1. WELCOME AND CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. SUMMARY OF CURRENT EVENTS**

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- B. COUNCIL
- C. STAFF

**6. OPEN CALL TO THE PUBLIC**

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POSTED BY: MARION WILTBANK

Date: July 14, 2011  
Time: 4:00 P.M.





**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
JULY 19, 2011  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON JULY 19, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS — NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

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**1. WELCOME AND CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. SUMMARY OF CURRENT EVENTS**

- A. MAYOR
- B. COUNCIL
- C. STAFF

**6. OPEN CALL TO THE PUBLIC**

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**7. UNFINISHED BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE SPRINGVILLE-EAGAR REGIONAL CHAMBER OF COMMERCE REGARDING THE CHAMBER'S OBLIGATIONS TO THE TOWN OF EAGAR AND THE TOWN OF EAGAR'S CONTRIBUTION (MAYOR HOLAWAY)
- B. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2011-06 APPROVING THE 2011 AMENDMENTS TO THE MODEL TAX CODE OF THE TOWN OF EAGAR (BILL GREENWOOD)

- C. REPORT – WALLOW FIRE UPDATE (BILL GREENWOOD)

## **8. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-22 DECLARING ORDINANCE 2011-06 A PUBLIC RECORD FILED IN CLERKS OFFICE (EVA WILSON)
- B. DISCUSSION AND CONSIDERATION TO APPROVE A REDEMPTION OF PRIOR SERVICE PURCHASE IN THE AMOUNT OF 1.5 YEARS AND \$45,328 TO BE PAID BY THE TOWN OF EAGAR GENERAL FUND FOR LIEUTENANT FRED FRAZIER'S SERVICE PURCHASE (EVA WILSON)
- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-25 AMENDING THE TOWN OF EAGAR FEE SCHEDULE FOR CONTRACTED SECURITY OR TRAFFIC CONTROL (OFF-DUTY POLICE OFFICERS) AND CONTRACTED POLICE VEHICLES (CHIEF HOGAN)
- D. DISCUSSION AND CONSIDERATION TO AUTHORIZE MAYOR KIM HOLAWAY TO SIGN A RESOLUTION IN SUPPORT OF SENATE BILL 1344 (MAYOR KIM HOLAWAY)

## **9. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.1. - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING – TOWN MANAGER PERFORMANCE EVALUATION

## **RECONVENE INTO REGULAR SESSION**

- B. (IF NEEDED) DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION IN REGARDS TO THE PERSONNEL ISSUE

## **10. SIGNING OF DOCUMENTS**

## **11. ADJOURNMENT**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT [WWW.EAGARAZ.GOV](http://WWW.EAGARAZ.GOV) UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1<sup>ST</sup> AND 3<sup>RD</sup> TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: MARION WILTBANK

Date: July 14, 2011  
Time: 4:00 P.M.